

## Composition of Committees

### Audit Committee

Name of the Directors	Status in Committee	Nature of Directorship
Meenakshi Jain	Chairman	Independent Director
Sulabh Jain	Member	Independent Director
Kunal Arya	Member	Managing Director

### Nomination and Remuneration Committee

Name of the Directors	Status in Committee	Nature of Directorship
Meenakshi Jain	Chairman	Independent Director
Sulabh Jain	Member	Independent Director
Sayuri Arya	Member	Non-Executive Director

### Stakeholders Relationship Committee

Name of the Directors	Status in Committee	Nature of Directorship
Meenakshi Jain	Chairman	Independent Director
Kunal Arya	Member	Managing Director
Niraj Arya	Member	Whole time Director

### Corporate Social Responsibility Committee

Name of the Directors	Status in Committee	Nature of Directorship
Kunal Arya	Chairman	Managing Director
Niraj Arya	Member	Whole Time Director
Meenakshi Jain	Member	Independent Director